

MINUTES OF MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 28, 2015

The North Cass Water Resource District met on April 28, 2015, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Wes Ecker, Chairman; Robert Thompson, Manager; Ken Lougheed, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Brenda Lovgren, Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Kurt Lysne, Engineer for the Board; Jason Benson, Cass County Engineer; Adam Grothmann, Northern States Excavating, Inc.; and Greg Barker, Gardner Township property owner.

Minutes

It was moved by Manager Thompson and seconded by Manager Lougheed to approve the minutes of the March 24, 2015, meeting. Upon roll call vote, the motion carried unanimously. Additional minutes regarding the Drain #55 Channel Improvements Project are attached hereto.

Drain #55 Channel Improvements

Kurt Lysne informed the Board that contracts are complete and ready to be signed by Northern States Excavating, Inc. for the Drain #55 Channel Improvements Project. The contractor hopes to start construction soon. Right of way is staked and ready for construction. Additional minutes regarding the Drain #55 Channel Improvements Project are attached hereto.

Drain #23

Greg Barker said Drain #23 was cleaned out from the Red River to one mile east of Cass County Highway 81 and he would like to see Section 12 in Gardner Township cleaned, through the railroad track. Kurt Lysne reviewed the history of the drain with the Board. Jason Benson reviewed future bridge projects. The Cass County Highway Department will coordinate with the North Cass Water Resource District to accommodate future projects. Mr. Lysne will do a financial analysis and report back to the Board.

Weed Control

It was moved by Manager Lougheed and seconded by Manager Thompson to approve the Cass County Weed Control Work Order form for spraying North Cass Water Resource District facilities. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thompson and seconded by Manager Lougheed to approve payment of Checks #3985 through #3992 and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Ecker, Thompson, and Lougheed. The Chairman declared the motion passed.

Elm River Snagging and Clearing funds

Carol Harbeke Lewis reported that funds remain from Elm River Snagging and Clearing Project No. 1. The assessment district is complete and the bonds are paid in full.

It was moved by Manager Thompson and seconded by Manager Lougheed to transfer the balance of funds from Elm River Snagging and Clearing Project No. 1 (Fund 3157 - \$2896.14, Fund 3271 - \$3271.26, and Fund 3401 - \$0.14) to the North Cass Water Resource District general fund (Fund 3000). Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Wes Ecker
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer